



Metropolitan Water Reclamation District of Greater Chicago Agenda Special Meeting

100 East Erie Street
Chicago, IL 60611

Wednesday, March 11, 2009

3:00 PM

Board Room

EMERGENCY CONTRACT

Call Meeting to Order

Roll Call

Clerk to Read Call of the Meeting

09-0365

At the direction of President Terrence J. O'Brien, there will be a special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Wednesday, March 11, 2009 at 3:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to authorize emergency funding relating to the recommission of the Mainstream Pumping Station.

/s/Jacqueline Torres
Clerk

09-0366

Authority to increase the purchase order and amend the agreement for Emergency Contract 09-900-01, Dewater, Inspect, Repair and Otherwise Recommission the Mainstream Pumping Station, to Jay Dee Contractors, Inc. in an amount of \$900,000.00 from an amount of \$100,000.00 to an amount of \$1,000,000.00, Account 901-30000-667220, Purchase Order 5000982

Adjournment